



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR No. 04-10003-MEL	
DEFENDANT METALOR USA REFINING CORPORATION		TYPE OF PROCESS Final Order of Forfeiture	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize		
	\$423,000 in United States Currency		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please dispose of the above-referenced currency in accordance with the attached Final Order of Forfeiture and applicable law. <div style="text-align: right;">LJT x3283</div>			
Signature of Attorney or other Originator requesting service on behalf of <i>Sherbey D. Wright</i>		[X] Plaintiff [] Defendant	Telephone No. (617) 748-3100
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Dec. 23, 2004	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I [] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [X] I HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [] AM [] PM
		Please see Remarks below	
		Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> Stephen P. Leonard, Forfeiture Officer	
REMARKS: <div style="text-align: right;">U.S. Customs and Border Protection</div> The above-described funds of \$423,00.00 have been disposed by transfer to Treasury Forfeiture Fund. The funds were transferred from the ICE/CBP suspense account to the Treasury Dept. Forfeiture Fund on January 06, 2005. Copy of SEACATS Revenue Screen attached showing Jan. 06, 2005 process date.			
TD F 90-22.48 (6/96)			

	VIOLATOR	VIOLATION	LINE	STATUS
CASE NBR: 2004040100008801	SEQ: 0000	SEQ: 0000	NBR: 000	PAID

COLL TYPE : FCUR FORFEITED CURRENCY
COLL CLASS CODE: 891 ICE-FORFEITED CURRENCY/MONETARY INSTRUMENT
COLL TID : SEAC PROCESS DATE: 01062005 TRANS NBR: 0042
AMOUNT DUE: 423000.00 PAID: 423000.00 CASH RECEIPT: 55501620
COLL DATE : 03182004 DEPOSIT TICKET: 981645
METHOD OF PAYMENT: PAYOR TYPE:
PARTIAL PAY IND : F (F/P/I) CHECK/CREDIT CARD:
BUSINESS : SURETY CODE:
LAST NAME :
FIRST NAME :
ADDRESS : APT NO:
CITY : ST: COUNTRY:
ZIP CODE : PHONE NBR:
COMMENTS :

(PF1/PF2=HELP)
(PF10=PROCESS)

(PF3/PF4=MENUS)
(PF12=CANCEL)

(PF7=PREV REC)

(PF8=NEXT REC)